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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CELESTE WILLIAMS, et al.

Plaintiffs,

v.

TWENTY ONES, INC. d/b/a THE 40/40 CLUB,  
SHAWN CARTER p/k/a JAY-Z, JUAN PEREZ  
and DESIREE GONZALES.

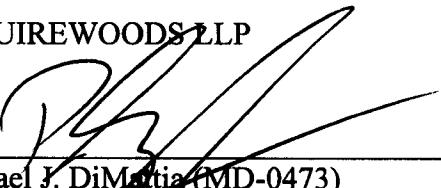
Defendants.

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: NOTICE OF APPEARANCE  
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The undersigned, Philip A. Goldstein, hereby enters his appearance as counsel for the individual defendants Shawn Carter p/k/a Jay-Z and Juan Perez in the above-captioned matter. The undersigned requests that all parties and interested persons serve copies of any and all papers, notices and correspondence on the undersigned at his address listed below.

Dated: August 28, 2008  
New York, New York

By:

McGUIREWOODS LLP  
  
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